

**Local Agency Formation Commission
of Modoc County**

Special Meeting Agenda

TUESDAY – December 12, 2006 – 5:00 p.m.

**City Council Chambers
Alturas City Hall
200 North Street, Alturas, CA 96101**

- 1. Call to order**
- 2. Approval of Agenda (Additions and Deletions)**
- 3. Correspondance**
- 4. Approval of Minutes**

Consider approval of minutes from the August 14, 2006 regular meeting and the October 26th, 2006 special meeting.

- 5. Public Comment**

This is the time set aside for citizens to address the Commission on any item of interest to the public that is within the subject matter jurisdiction of the Commission. For items that are on the agenda, public comment will be heard when the item is discussed. If your comments concern an item that is noted as a public hearing, please address the Commission after the public hearing is opened for public testimony. The Chairman reserves the right to limit each speaker to three (3) minutes. Please understand that by law, the Commission cannot make decisions on matters not on the agenda.

- 6. PUBLIC HEARING:**

Conduct public hearing on the adoption of a Conflict of Interest Code for LAFCO

- a. After public testimony, adopt Resolution 2006-0004 adopting a Conflict of Interest Code for LAFCO of Modoc County*
- b. Direct staff to transmit the adopted resolution to the Board of Supervisors as the code reviewing body, to review and approve LAFCO's Conflict of Interest Code.*

- 7. Request to the Modoc County Board of Supervisors to provide Insurance Coverage to LAFCO.**

- a. *Authorize chair to sign and send letter to the Board of Supervisors requesting LAFCO be covered under the County's Insurance program.*

8. Review and Authorize payment of claims.

- a. *Authorize Payment of Claims for October / November 2006.*

9. Adopt Application form including an Agreement to Pay and Indemnification form for LAFCO projects.

- a. *Repeal all previous application forms and adopt new Application Form including an Agreement to Pay and Indemnification form for all new projects before LAFCO.*

10. Conduct workshops regarding the following items:

- a. *Commission Bylaws*

11. Executive Officer's Monthly Report – General Discussion

- a. *Status of Projects*
- b. *LAFCo Policies*
- c. *Website*

12. Commissioner Reports - Discussion

This item is placed on the agenda for Commissioners to discuss items and issues of concern to their constituency, LAFCO, and legislative matters.

Any member appointed on behalf of local government shall represent the interests of the public as a whole and not solely the interest of the appointing authority Government Code Section 56325.1

The Commission may take action upon any item listed on the agenda. Unless otherwise noted, items may be taken up at any time during the meeting.

Public Comment

Members of the public may address the Commission on items not appearing on the agenda, as well as any item that does appear on the agenda, subject to the following restrictions:

- Items not appearing on the agenda must be of interest to the public and within the Commission's subject matter jurisdiction.
- No action shall be taken on items not appearing on the agenda unless otherwise authorized by Government Code Section 54954.2 (known as the Brown Act, or California Open Meeting Law).

Public Hearings

Members of the public may address the Commission on any item appearing on the agenda as a Public Hearing. The Commission may limit any person's input to a specified time. Written statements may be submitted in lieu of or to supplement oral statements made during a public hearing.

Accessibility

An interpreter for the hearing-impaired may be made available upon request to the Executive Officer 72 hours before a meeting.

The location of this meeting is wheelchair-accessible.

Disclosure & Disqualification Requirements

Any person or group of persons acting in concert who directly or indirectly contribute \$1,000 or more in support of or in opposition to a change of organization or reorganization that has been submitted to Modoc LAFCO must comply with the disclosure requirements of the Political Reform Act of 1974 applicable to local initiative measures to be submitted to the electorate. These requirements contain provisions for making disclosures of contributions and expenditures at specified intervals; they may be reviewed at Government Code §§56700.1 and 81000 *et seq.* Additional information about the requirements pertaining to local initiative measures to be presented to the electorate can be obtained by calling the Fair Political Practices Commission at (916) 322-5660. A LAFCO Commissioner must disqualify herself or himself from voting on an application involving an "entitlement for use" (such as an annexation or sphere amendment) if, within the last twelve months, the Commissioner has received \$250 or more in campaign contributions from the applicant, any financially interested person who actively supports or opposes the application, or an agency (such as an attorney, engineer, or planning consultant) representing the applicant or an interested party. The law (Government Code Section 84308) also requires any applicant or other participant in a LAFCO proceeding to disclose the contribution amount and name of the recipient Commissioner on the official record of the proceeding. Contact LAFCO Staff LAFCO staff may be contacted at (530) 233-9625 or by email at lafco@modoc.lafco.ca.gov Copies of reports are located on the LAFCO webpage at: **modoc.lafco.ca.gov**